

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-33**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MARENGO TOWNSHIP ROAD DISTRICT AND
THE MCHENRY COUNTY CONSERVATION
FOR THE PROCUREMENT OF ROAD SALT FOR THE 2014 WINTER SEASON**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and Marengo Township Road District (hereinafter referred to as the "Road District") are units of local government authorized by the Illinois Constitution (II Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

WHEREAS, the District's ability to access road salt from the Road District stock pile during snow events will increase the efficiency of District staff by reducing the time between snow event and when the sites are safe for public use; and

WHEREAS, the Road District has the authority to procure road salt and desires to work collaboratively to sell road salt to the District to increase efficiencies; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the purchase of road salt for the 2014 winter season; and

WHEREAS, all the parties have reached agreement as to the terms of the use of the procurement of road salt for the 2014 winter season.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to execute the License Agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement as attached.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Trustees be directed to provide a copy of this resolution to the Road District.

IN WITNESS WHEREOF, this Resolution #14-33 has been executed this 18th day of September 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES


BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES